



City of Naples

Naples City Council Meeting Agenda
January 14, 2010 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - December 10, 2009 regular meeting
3. Any follow up matters from meeting of December 10, 2009
4. Approval of Bills - *Connie Patton*
5. Updates from Economic Development Director - *Tammie Lucero*
6. Approval of Meeting Schedule for 2010
7. Approval of Holiday Schedule for 2010
8. Business license approval - Fishing Charters
9. Waiver of business license fee for Naples Splash Park
10. Approval to transfer funds to equipment bond reserve account
11. Approval of expenditures
 - a. Desk and computer for Treasurer - Connie Patton
 - b. Coverall Building - Jim Harper
 - c. Tires for Bobcat - Jim Harper
 - d. Sidewalk plow for Bobcat - Jim Harper
 - e. Partial payment for formed based coding - Craig Blunt
 - f. Purchase of tires for two police vehicles - Chief Watkins
12. Travel approvals for police department - Chief Watkins
13. Approval for appointment of alternate Planning Commission member
14. Update on CIB hearing for 2500 South - Craig Blunt
15. Encroachment agreement with Vernal City for 500 South road project - Craig Blunt
16. Waiver agreement with Bresnan Communications for non-location of office in Naples City
17. Purchasing Ordinance
18. Closed Session to discuss the character, professional competence, physical or mental health of an individual (UCA 52-4-205(1)(a))
19. Other Matters/Future Council Matters
20. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescnyut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>.

Nikki W. Kay/Naples City Recorder